

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JAMSHID NORYIAN (01)
a.k.a. JAMES NORYIAN
DEHSHID NOURIAN (02)
a.k.a. DAVID NOURIAN
CHRISTOPHER RYDBERG (03)
MICHAEL TABA (07)

CRIMINAL NO. 3:17-cr-155-L

THE UNITED STATES OF AMERICA’S WITNESS LIST

Pursuant to the Court’s order of July 21, 2023 (Dkt. No. 540), the United States of America files this Witness List in advance of the September 11, 2023 trial in this matter.

Witness	Status
Mahtab Abghari	Possible
Jo Adkins-Grisby	Probable
Nicolas Aguilar	Probable
Jamie Allen (formerly Diaz)	Probable
Matt Arber	Possible
Tiffany Bonacorsi	Possible
Linda Burks	Probable
Mark Burrell	Probable
Jeff Byrum	Probable/Records Custodian
Glory Chaw	Probable/Records Custodian

Rhonda Clark	Probable
Randy Conner	Possible/Records Custodian
Elliot Cook	Possible/Records Custodian
Melissa Driver (formerly St. Clair)	Probable
John Duckworth	Possible
Angela Ertle	Probable
Craig Fenton	Possible
Amoret Guadian	Possible
Jared Haggard	Probable/Records Custodian
Marjaneh Hedayat	Probable
Roman Hernandez	Possible/Records Custodian
LaTisha R. Hough	Possible/Records Custodian
Mohammed Imtiyazuddin	Probable
John Jackson	Probable
Xavier Jimenez	Expert
Robbie Jossa	Probable
Alexis Lara	Probable/Records Custodian
Hamid Latifi	Probable
Adam Little	Probable
Emma Manov	Probable

Megan Marines	Probable
Thomas McJunkins	Possible
Matthew Meece	Possible
Mary Mitchell (formerly Carpenter)	Probable
Reynaldo Moreno	Possible
Latosha Morgan	Probable
Kimberly Necessary (formerly McCoy)	Probable
Kristina Picard (formerly Frank)	Probable
Melissa Pierce (formerly Pettit)	Probable
Manuel Rodriguez	Possible
Laraine Scully	Probable
Amber Sepulveda (formerly Bass)	Possible
Jennifer Thomas	Probable/Records Custodian
Leann Thomas	Probable/Records Custodian
Robert Van Gieson	Possible
Chris Waites	Possible
Curtis Wilkins	Possible
Kevin Williams	Probable
James Wilson	Possible/Records Custodian

Financial Records Custodians	Records Custodians as necessary pending stipulation or disposition of motion in limine to authenticate records pursuant to FRE 902(11), (13), and (14)
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Respectfully submitted,

LEIGHA SIMONTON
UNITED STATES ATTORNEY

GLENN S. LEON
CHIEF, FRAUD SECTION

/s/ Ethan T. Womble

ETHAN T. WOMBLE
EDWARD E. EMOKPAE
ALEXANDER T. POGOZELSKI
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